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 DEPARTMENT OF STATE  
 CORPORATION STATE  
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**Annual Report for the year: 2016**  
**Limited Liability Company**

- Filing period: September 1 - November 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by December 1.

1. Entity ID Number <b>000334375</b>		2. Exact name of the Limited Liability Company <b>Empire LaSalle Holdings LLC</b>			
3. NAICS Code <b>531120</b>		4. Brief description of the character of business conducted in Rhode Island <b>Owning, managing, improving, leasing, operating, financing, disposing of property in Providence, RI.</b>			
5. State of Formation <b>Delaware</b>					
6. Principal Office Address <b>c/o Berkeley Investments, Inc., 280 Congress St., Ste. 1360</b>		City <b>Boston</b>	State <b>MA</b>	Zip <b>02210</b>	
7. Mailing Address of Limited Liability Company and Name or Title of Contact Person					
Contact Name <b>Daniel McGrath</b>		Contact Title <b>Vice President</b>			
Street Address <b>280 Congress Street, Ste. 1360</b>		City <b>Boston</b>	State <b>MA</b>	Zip <b>02210</b>	
8. List ALL managers (names and addresses) of the Limited Liability Company. IF APPLICABLE - DO NOT LIST MEMBERS					
Manager Name <b>Berkeley Providence MGR LLC</b>		Manager Name			
Street Address <b>280 Congress Street, Ste. 1360</b>		Street Address			
City <b>Boston</b>	State <b>MA</b>	Zip <b>02210</b>	City	State	Zip
Manager Name		Manager Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
Check the box to indicate an attachment <input type="checkbox"/>					
9. Resident Agent in Rhode Island. This information is currently of record with the Department of State. Changes require filing Form 642.					
<i>Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.</i>					
Name of Authorized Person <b>Young K. Park</b>				Date <b>10/25/19</b>	
Signature of Authorized Person 					

**MAIL TO:**  
 Division of Business Services  
 148 W. River Street, Providence, Rhode Island 02904-2815  
 Phone: (401) 222-3040  
 Website: www.sos.ri.gov

**FILED**

**OCT 29 2019** FORM 632 - Revised: 10/2017

BY Ch O'HDMR  
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